

Memorandum



To : SAC, PHILADELPHIA (206A-285) (SQ8) (P) Date 4/7/89

From : SA [redacted]

b6
b7C

Subject :

CHANGED INTEROFFICE
FERRANTI INTERNATIONAL SIGNAL AND CONTROL;
JAMES H. GUERIN;
ET AL;
FAG-DOD;
OO:PHILADELPHIA

Title marked changed to reflect separation of the above captioned case from Philadelphia case number 206A-285 entitled "Sea Shed; FAG-DOD; Bribery; Public Corruption Matter; OO:Philadelphia."

The case is being broken into a separate case to better facilitate case management and record keeping. The following sub files will be opened under the new case:

- SUB A - Money Laundering
- SUB B - Government Fraud
- SUB C - Subpoenas
- SUB D - Subject Record Checks
- SUB E - Statistical Accomplishments
- ② SUB F - Newspaper Articles
- SUB G - FD-302's
- SUB H - Financial Analysis Summaries

It is requested that a new case be opened under the above captioned title and assigned to SA [redacted]

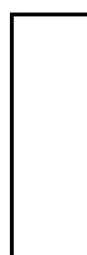
b6
b7C

*for your new
206 -*

& all sub listed

- ③ Philadelphia
1- 206A-285 (Copies to each Sub File)

[redacted]
(3) [redacted]



46A
206-A-04-56822 b6
b7C

SEARCHED	[redacted]
SERIALIZED	[redacted]
APR 21 1989	
FBI - PHILADELPHIA	

09/05/08
07:30:35

FD-192

ICMIPR01
Page 1

Title and Character of Case:

FERRANTI INTERNATIONAL SIGNAL AND CONTROL;
JAMES H. GUERIN; ET AL;

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b7C

Date Property Acquired: Source from which Property Acquired:

10/31/1991

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

1B 911

Date Entered

1. ROSSI/INTERARMS REVOLVER, .38 SPECIAL,
5 SHOT SERIAL# [REDACTED]
2. BIANCHI HOLSTER FOR THE REVOLVER;

Barcode: E0096970 Location: G A 4 10/31/1991
Rendered Safe: [REDACTED]

3. CARL WALTHER PPK/INTERARMS SEMI-AUTO PISTOL,
.380 ACP SERIAL # [REDACTED]
4. BIANCHI HOLSTER FOR PISTOL

b6
b7C

Barcode: E4182768 Location: G A 4 09/05/2008
Rendered Safe: [REDACTED]

Case Number: 46A-PH-56822-1B9111
Owning Office: PHILADELPHIA

b6
b7C

SSA
File Copy

Date 5/6/92

General Evidence Drug Evidence Valuable Evidence

Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

FERRANTI INTERNATIONAL SIGNAL AND CONTROL
JAMES H. GUERIN

FILE NO. 206A-PH-56822-1B950

OO: PHILADELPHIA

Date Acquired Acquired From:

Date Acquired	Acquired From:
---------------	----------------

To Be Returned See Serial Acquiring Agent Case Agent
 Yes No SA [redacted] (8) SA [redacted] (8)

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Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

Yes No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

b3

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

CHERRY HILL OFFSITE

Location of Property: _____

206A-PH-56822-1B950

Control Number: E0705624

(File Copy)

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 6 1992	
FBI - PHILADELPHIA	

b6
b7C

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date
5/6/92

General Evidence Drug Evidence Valuable Evidence

Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

FERRANTI INTERNATIONAL SIGNAL AND CONTROL
JAMES H. GUERIN

FILE NO. 206A-PH-56822 - *IB951*

OO: PHILADELPHIA

Date Acquired Acquired From:

To Be Returned
 Yes No

See Serial

Acquiring Agent
SA (8)

Case Agent
SA (8)

Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure

Yes No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

*RECEIVED
FBI - PHILADELPHIA
MAY 6 1992*

b3
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b7C

b3
b6
b7C

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

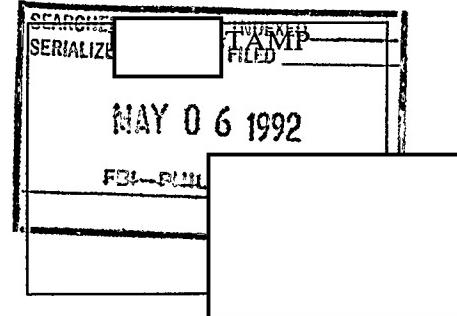
CHERRY HILL OFFSITE

Location of Property: 46A

206A-PH-56822-IB951

Control Number: E0705625

(File Copy)



b6
b7C

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date

5/19/92

General Evidence Drug Evidence Valuable Evidence

Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

FERRANTI INTERNATIONAL SIGNAL AND CONTROL
JAMES H. GUERIN

FILE NO. 206A-PH-56822-1B952

OO: PHILADELPHIA

b6
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Date Acquired	Acquired From:		
5/18/92	<input type="text"/>		
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial	Acquiring Agent SA	Case Agent SA <input type="text"/> (8)

Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

Yes No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

29 pages of handwriting exemplars from , furnished on 5/18/92.

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b7c

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

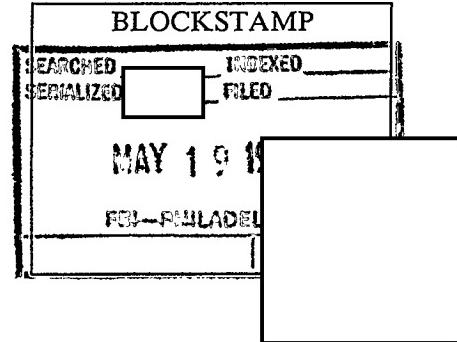
For Use By ECT:

Location of Property: CHERRY HILL OFFSITE

46A
206A-PH-56822-1B952

Control Number: E0705707

(File Copy)



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CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date

8/14/92

General Evidence Drug Evidence Valuable Evidence

Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

FERRANTI INTERNATIONAL SIGNAL AND CONTROL
JAMES H. GUERIN

FILE NO. 206A-PH-56822 *18959*

OO: PHILADELPHIA

Date Acquired 8/14/92	Acquired From: FERRANTI INTERNATIONAL		
To Be Returned <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	See Serial	Acquiring Agent SA [redacted]	Case Agent SA [redacted]

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b7C

Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

Yes No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Original letter from [redacted] to James Guerin, dated 7/31/87
numbered ISC082164 - ISC082168.

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FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

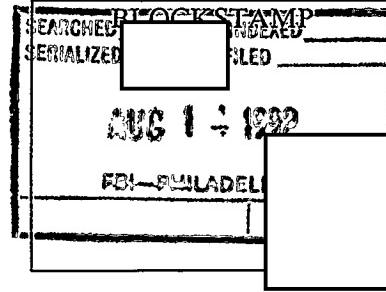
For Use By ECT:

CHERRY HILL OFFSITE

Location of Property: *46A* *18959*
206A-PH-56822 - [redacted]

Control Number: *[redacted]*

(File Copy) *E0538176*



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CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date

10/8/92

General Evidence Drug Evidence Valuable Evidence

Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

FERRANTI INTERNATIONAL SIGNAL AND CONTROL
JAMES H. GUERIN

FILE NO. 206A-PH-56822 - 1 B960

OO: PHILADELPHIA

Date Acquired	Acquired From:		

To Be Returned <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	See Serial	Acquiring Agent SA	Case Agent SA
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Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

Yes No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

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FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

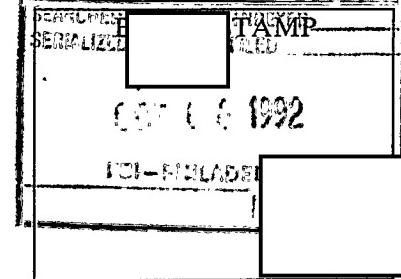
For Use By ECT: CHERRY HILL OFFSITE

Location of Property:

206A-PH-56822-1B960

Control Number: E0538221

(File Copy)



b6
b7C

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
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	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date 10/19/92

General Evidence Drug Evidence Valuable Evidence

Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

FERRANTI INTERNATIONAL SIGNAL & CONTROL;
JAMES H. GUERIN;
FAG-DOD;

FILE NO. 206A-PH-56822

OO: PHILADELPHIA

1B963

Date Acquired	Acquired From:	
10/19/92	FERRANTI INTERNATIONAL SIGNAL & CONTROL	

To Be Returned <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	See Serial	Acquiring Agent	Case Agent	<input checked="" type="checkbox"/>
---	------------	-----------------	------------	-------------------------------------

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Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

Yes No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Documents pertaining to [redacted] numbered ISC082703 - ISC082846.

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Telex logs telex copies numbered ISC082847 - ISC083022.

(pertaining to Striker program)

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

[Redacted]

For Use By ECT:

Location of Property: Cherry Hill Offsite

206A-PH-56822-1B963

Control Number: E0397293

(File Copy)

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 19 1992	
FBI-PHILAD	
[Redacted]	

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b7C

CHAIN OF CUSTODY

Item	Accepted Custody Signature _____ Reason _____	Date _____	Time _____	Released Custody Signature _____ Reason _____	Date _____	Time _____
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
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	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date

10/27/92

General Evidence Drug Evidence Valuable Evidence

Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

FERRANTI INTERNATIONAL SIGNAL & CONTROL;
JAMES GUERIN;
FAG-DOD

FILE NO. 206A-PH-56822-1B964

OO: PHILADELPHIA

Date Acquired 10/27/92	Acquired From: FERRANTI INTERNATIONAL SIGNAL & CONTROL		
To Be Returned <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	See Serial	Acquiring Agent	Case Agent
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Grand Jury Material - <small>Excluded from automatic disclosure under Rule 6(e), Federal Rules of Criminal Procedure</small>		
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Property To Be Forfeited To The U.S. Government		

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Description of Property (Be Specific)

1/13/86 PRC trip report, numbered ISC083023 - ISC083085.

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FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

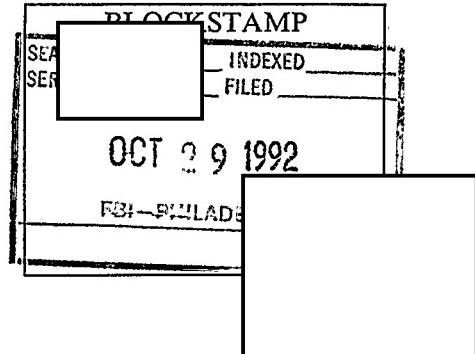
For Use By ECT:

Location of Property: Cherry Hill Offsite

46A - PH-56822-1B964

Control Number: *60397294*

(File Copy)



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b7C

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
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	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date

10/30/92

General Evidence Drug Evidence Valuable Evidence

Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

FERRANTI INTERNATIONAL SIGNAL & CONTROL
JAMES GUERIN

FILE NO. 206A-ph-56822 ~ WB965

OO: PHILADELPHIA

Date Acquired 10/29/92	Acquired From: FERRANTI INTERNATIONAL SIGNAL & CONTROL		
To Be Returned <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	See Serial	Acquiring Agent [Redacted]	Case Agent [Redacted] <i>[Signature]</i>

b6
b7c

Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

Yes No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

[Redacted] file re Striker and South Africa

b6
b7c

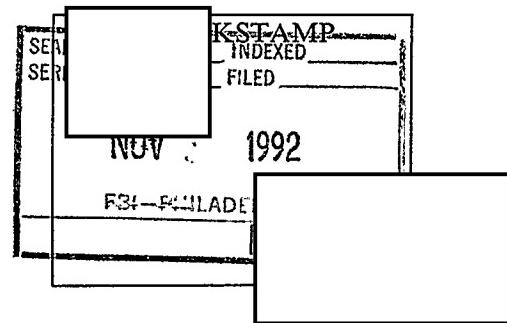
FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: Cherry Hill Offsite

*206A-PH-56822-WB965*Control Number: *20397295*

(File Copy)

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b7c

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
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	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date 11/2/92

General Evidence Drug Evidence Valuable Evidence

Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

FERRANTI INTERNATIONAL SIGNAL & CONTROL;
FAG-DOD;

FILE NO. 206A-PH-56822 - 1B966

OO: PH

Date Acquired	Acquired From:		
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial	Acquiring Agent	Case Agent

b3
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b7C

Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

Yes No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

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GRAND JURY PROPERTY ONLY
PURSUANT TO RULE 6(E)
FEDERAL RULES OF CRIMINAL PROCEDURE

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

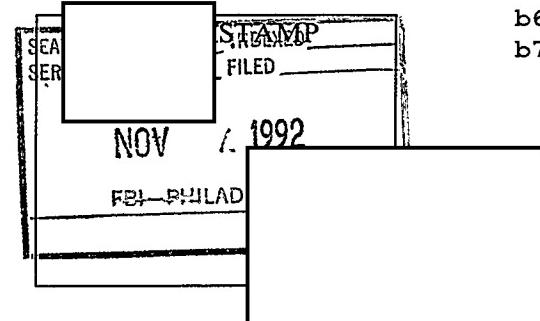
For Use By ECT:

Location of Property: Cherry Hill Offsite

206A - PH - 56822 - 1B966

Control Number: 60397296

(File Copy)



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CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
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	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date

11/6/92

 General Evidence Drug Evidence Valuable Evidence Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

FERRANTI INTERNATIONAL SIGNAL & CONTROL;
JAMES GUERIN;
FAG-DOD;

FILE NO. 206A-PH-56822 ~ 1B967

OO: PHILADELPHIA

Date Acquired 11/6/92	Acquired From: FERRANTI INTERNATIONAL SIGNAL & CONTROL		
To Be Returned <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	See Serial	Acquiring Agent	Case Agent

8

b6
b7C Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure Yes No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

ISC Technologies, Inc. check no. 36212,
dated 3/11/87, in the amount of \$100,000.00,
payable to [redacted]b6
b7CFOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: Cherry Hill Offsite

206A-PH-56822-1B967

Control Number: 60397297

(File Copy)

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 7 1992	
FBI - PHILADELPHIA	

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CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
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	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date 11/10/92

General Evidence Drug Evidence Valuable Evidence

Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

FERRANTI INTERNATIONAL SIGNAL & CONTROL;
FAG-DOD;
OO: PH

FILE NO. 206A-PH-56822 - 1B968

OO: PH

Date Acquired 11/10/92	Acquired From: FERRANTI INTERNATIONAL SIGNAL & CONTROL		
To Be Returned <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	See Serial	Acquiring Agent	Case Agent

b6
b7C

Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

Yes No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Personnel files of:

[REDACTED] numbered TPJ005893 - TPJ006161B.
[REDACTED] numbered TPJ005886 - TPJ005892.
[REDACTED] numbered TPJ005771 - TPJ005885.

b6
b7C

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

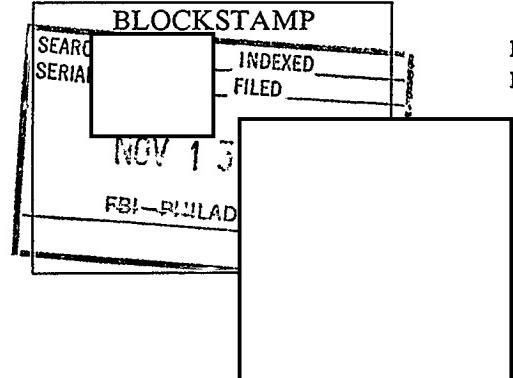
For Use By ECT:

Location of Property: Cherry Hill Offsite.

206A-PH-56822-1B968

Control Number: 0397298

(File Copy)



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CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
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	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date

7/16/93

General Evidence Drug Evidence Valuable Evidence

Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

FERRANTI INTERNATIONAL SIGNAL & CONTROL
JAMES GUERIN

FILE NO. Z06A-PH-56822

OO: PHILADELPHIA

Date Acquired

Acquired From:

[Redacted]

b3

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b7C

To Be Returned
 Yes No

See Serial

Acquiring Agent

Case Agent

SA

SA

Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

Yes No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

[Redacted]

[Redacted]

[Redacted] ONLY
[Redacted]
[Redacted]

b3

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b7C

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

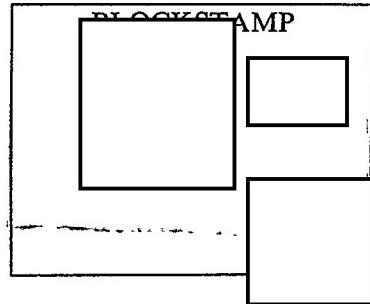
For Use By ECT:

Location of Property: CHERRY HILL OFFSITE

206A PH-56822-18969.

Control Number: 60600221

(File Copy)



b6

b7C

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
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	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date

9/24/93

General Evidence Drug Evidence Valuable Evidence

Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

FERRANTI INTERNATIONAL SIGNAL AND CONTROL
JAMES H. GWEKIN

FILE NO. Z06A-PH-56822

OO: PHILADELPHIA

Date Acquired	Acquired From:		
To Be Returned		See Serial	Acquiring Agent
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		SA	Case Agent SA

b3
b6
b7c

Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

Yes No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

b3

[Large rectangular box for property description]

[Large rectangular box for property description]

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: CHERRY HILL OFFSITE

40A
Z06A-PH-56822-1B970

Control Number: 00600222

(File Copy)

BLOCKSTAMP	
[Large rectangular box for stamp]	[Small rectangular box for stamp]
[Large rectangular box for stamp]	

b6
b7c

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date 9/24/93

General Evidence Drug Evidence Valuable Evidence

Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

FERRANTI INTERNATIONAL SIGNALS CONTROL FILE NO. Z06A-PH-56822
JAMES H. GUERIN OO: PHILADELPHIA

Date Acquired [Redacted]	Acquired From: [Redacted]	b3 b6 b7C
To Be Returned <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	See Serial S [Redacted]	Acquiring Agent SA [Redacted]
	Case Agent SA [Redacted]	

Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

Yes No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

10

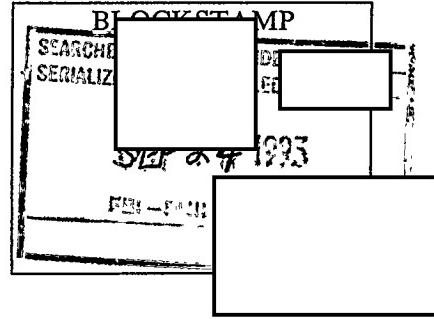
**FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:**

For Use By ECT:

Location of Property: CHERRY HILL OFFSITE
464-~~264~~-PH-56822-163971

Control Number: _____

(File Copy)



b6
b7c

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date

11/19/93

General Evidence Drug Evidence Valuable Evidence

Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

FERRANTI INTERNATIONAL SIGNAL & CONTROL;
JAMES GUERIN;
FAG-DOD

FILE NO. 206A-PH-56822

OO: PHILADELPHIA

Date Acquired	Acquired From:		
11/18/93	HORNING DODGE, NEW HOLLAND, PENNSYLVANIA		
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial	Acquiring Agent	Case Agent

b6
b7C

Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

Yes No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Records relating to the sale of a [REDACTED]
VIN [REDACTED] sold to [REDACTED] on or about
June 22, 1993.

b6
b7C

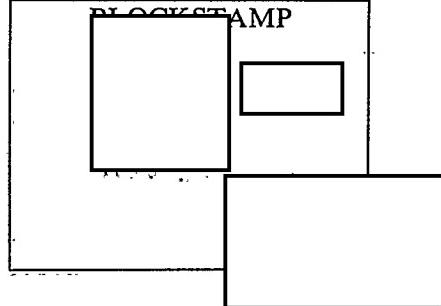
FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: Cherry Hill Offsite

Control Number: 206A-PH-56822-1B972/1993
ED (60036)

(File Copy)



b6
b7C

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

August 31, 1994

TITLE AND CHARACTER OF CASE

FERRANTI INTERNATIONAL SIGNAL AND CONTROL;
JAMES H. GUERIN; ET AL;
FAG-DOD; CO-CASE AGENTS- [redacted]

b6
b7C

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED
December 08, 1993	FERRANTI INTERNATIONAL

LOCATION OF PROPERTY: ECR

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
RETURN	[redacted]	[redacted]

b6
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

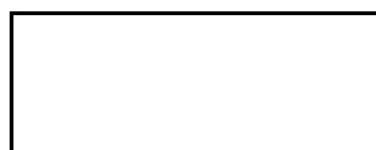
BARCODE: E0674694

1B973: 4 VIDEOTAPES FOUND IN THE FILES OF [redacted]

b6
b7C

1. [redacted] "WHO WE ARE"
2. A COMPANY PROFILE: [redacted]
3. STRIKER FLIGHT TEST 1:30
4. 1SC STRIKER PROGRAM WITH [redacted]

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: PH/PH-0056822 (206A) - (B973)
OFFICE-OF-ORIGIN: PHILADELPHIAb6
b7C

August 31, 1994

TITLE AND CHARACTER OF CASE

FERRANTI INTERNATIONAL SIGNAL AND CONTROL;
JAMES H. GUERIN; ET AL;
FAG-DOD; CO-CASE AGENTS [redacted]

b6
b7C

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED
------------------------	-------------------------------------

b3
b6
b7C
b7D

LOCATION OF PROPERTY: ECR

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
-------------------------	-----------------	------------

GRAND JURY MATERIAL - YES (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY[redacted]
b3
b7D

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: PH/PH-0056822 *4001* (206A)-18974
OFFICE-OF-ORIGIN: PHILADELPHIA[redacted]
b6
b7C

[redacted]

03/05/97
16:03:53

FD-192

ICMIPR01
Page 1

Title and Character of Case:

FERRANTI INTERNATIONAL SIGNAL AND CONTROL;
JAMES H. GUERIN; ET AL;

Date Property Acquired: Source from which Property Acquired:

03/04/1997

E/AUSA/EDPA

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

1B 975

Date Entered

1 BOX OF RECORDS PRODUCED BY

b7D

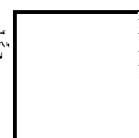
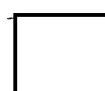
Barcode: E1282279

Location: ECR

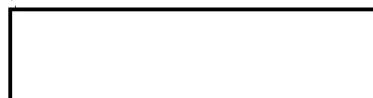
03/05/1997



Case Number: 46A-PH-56822-1B975
Owning Office: PHILADELPHIA



b6
b7C



03/14/97
13:03:12

FD-192

ICMIPR01
Page 1

Title and Character of Case:

FERRANTI INTERNATIONAL SIGNAL AND CONTROL;
JAMES H. GUERIN; ET AL;

Date Property Acquired: Source from which Property Acquired:
03/05/1997 /AUSA /EASTERN DISTRICT, PENNSYLVANIA b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 976

b7D

Barcode: E1282326

Location:

03/14/1997

Case Number: 46A-PH-56822-*18976*
Owning Office: PHILADELPHIA

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/10/89

On March 1, 1989, [redacted] telephoned the Philadelphia Office of the FEDERAL BUREAU OF INVESTIGATION (FBI) and left a message for the reporting agent to call him that evening at his residence. At 7:30 p.m., [redacted] was telephonically contacted at his residence. [redacted] advised that in the interview that was conducted the day before he [redacted]

[redacted] but in reviewing his records, he now had some of those names and would like to give those to the interviewing agent.

[redacted] advised that in January, June and September of 1986, he had [redacted] as was reflected in his passport which he reviewed that day.

[redacted] advised the [redacted]
[redacted] were as follows:

1.

[redacted]

2.

[redacted]

3.

[redacted]

46A
206A-PH-56822-1A1

Investigation on 3/1/89

Lancaster, Pennsylvania

PH 206A-285

at [redacted] File # (S08)

SA [redacted]

3/6/89

by [redacted]

Date dictated

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7Db6
b7C
b7Db6
b7C
b7Db6
b7C

PH 206A-285

Continuation of FD-302 of [redacted]

[redacted] 3/6/89

2

, On [redacted], Page [redacted]

b6
b7C
b7D

[redacted] further advised he [redacted]
[redacted] he would prefer if [redacted] is not told he made the subsequent phone call providing this information.



U.S. PHARMACEUTICALS INC.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/10/89

On March 1, 1989, [redacted] telephoned the Philadelphia Office of the FEDERAL BUREAU OF INVESTIGATION (FBI) and left a message for the reporting agent to call him that evening at his residence. At 7:30 p.m., [redacted] was telephonically contacted at his residence. [redacted] advised that in the interview that was conducted the day before he [redacted]

[redacted] but in reviewing his records, he now had some of those names and would like to give those to the interviewing agent.

[redacted] advised that in January, June and September of 1986, he had [redacted] as was reflected in his passport which he reviewed that day.

[redacted] advised the [redacted]
[redacted] were as follows:

1.

[redacted]

2.

[redacted]

3.

[redacted]

46A
206A-04-56822-1(X)

Investigation on 3/1/89at Lancaster, PennsylvaniaFile # -PH 206A-285-
(S08)

by [redacted]

Date dictated 3/6/89

Searched [redacted]

Serialized [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Indexed [redacted]

Filed [redacted]

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7D
b6
b7C
b7Db6
b7C
b7Db6
b7C

PH 206A-285

Continuation of FD-302 of [redacted]

3/6/89

, On _____

2

, Page _____

b6
b7C
b7D

[redacted] further advised he [redacted]
[redacted], however; he would prefer if [redacted] is not told he made the subsequent phone call providing this information.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/7/89

[redacted] On March 31, 1989, telephonic contact was made with [redacted]
from [redacted] located at [redacted] telephone [redacted]
[redacted] [redacted] was advised as to the nature of the interview
and the identity of the interviewing agent and thereafter
supplied the following information:

b6
b7c

advised that he received a

b6
b7c

advised the location of

b6
b7c

stated that

b6
b7c

[redacted] advised that his assistant is [redacted]
[redacted] was advised that a subpoena would be [redacted]

b6
b7c

b6
b7c

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PH 206A-285

Continuation of FD-302 of _____

, On 3/31/89, Page 2b6
b7C

issued to [redacted] in connection with a Grand Jury investigation [redacted] advised he would accept service of the subpoena by mail and go over the companies on the subpoena by telephone with the interviewing agent.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/7/89

[redacted] from [redacted]
 located at [redacted] telephone [redacted]
 [redacted] was advised as to the nature of the interview
 and the identity of the interviewing agent and thereafter
 supplied the following information:

b6
b7C

[redacted] advised that he received a [redacted]

b6
b7C

[redacted]

b6
b7C

[redacted] advised the location of [redacted]

[redacted]

[redacted] stated that [redacted]

[redacted]

b6
b7C

[redacted] advised that his assistant is [redacted] at
 [redacted] was advised that a subpoena would be

b6
b7C46A
201A-PH-57822-1X2

Investigation on <u>3/31/89</u>	at <u>Hialeah, Florida</u>	Searched <u> </u>	Serialized <u> </u>	File # <u> </u>
by <u>SA [redacted]</u>		Indexed <u> </u>	Filed <u> </u>	
		Date dictated <u> </u>		

b6
b7C

PH 206A-285

Continuation of FD-302 of _____

3/31/89

2

b6
b7C

issued to [redacted] in connection with a Grand Jury investigation
[redacted] advised he would accept service of the subpoena by mail and go over the companies on the subpoena by telephone with the interviewing agent.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/7/89

On March 30, 1989, contact was made at CONSOLIDATED INTERNATIONAL FORWARDING COMPANY (CIFCO) with [REDACTED] secretary [REDACTED] who advised at that time that [REDACTED] was out of the office for the afternoon. [REDACTED] secretary advised that CIFCO had done business with a company by the name of SWISSCO MANAGEMENT GROUP located in Miami Lakes, Florida. She was familiar with [REDACTED] that was shipped for CIFCO however she was not sure of the details of this transaction. She advised that SWISSCO MANAGEMENT GROUP has changed owners on several occasions and she was not sure who the current owners of SWISSCO were. [REDACTED] was not familiar with the name [REDACTED] or [REDACTED]. [REDACTED] advised that [REDACTED] would be familiar with the company SWISSCO and that he did have regular dealings with this company. [REDACTED] was given the interviewing agents business card and asked to have [REDACTED] contact the interviewing agent.

b6
b7c

46A
201A-PH-56822 1X3

SA [redacted] Date dictated _____ 4/5/89
by _____

b6
b7c

206A-PH-5682-64

b6
b7c

SEARCHED [] INDEXED []
SERIALIZED [] FILED []

AUG 1 1989



46A
206A PH-56 82-1185

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 1 1989	

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/17/89

On February 28, 1989, [redacted] was contacted at his residence located at [redacted] [redacted] and he was advised of the nature of the interview and of the identity of the interviewing agents and thereafter supplied the following information:

b6
b7C

[redacted] advised he started his employment at [redacted]

b6
b7C
b7D

One of the new projects that [redacted] first started when he arrived at [redacted]

b6
b7C
b7D

2/28/89 [redacted] File # FBI-206A-285
Investigation on [redacted] a [redacted] (SQ8)
SAS [redacted] AND [redacted] Date dictated 3/14/89

b6
b7C

PH 206A-285

Continuation of FD-302 of [redacted]

2/28/89

, On

b6
b7C

[redacted]

b6
b7C
b7D

[redacted] advised that the [redacted]

[redacted]

b6
b7C
b7D

[redacted] advised that in [redacted]

[redacted]

b6
b7C
b7D

PH 206A-285

Continuation of FD-302 of [redacted]

2/28/89

, On

, Page

b6
b7C

[redacted]

b6
b7C
b7D

[redacted] advised the first [redacted]

[redacted]

b6
b7C
b7D

[redacted] advised that during the [redacted]

[redacted]

b6
b7C
b7D

PH 206A-285

Continuation of FD-302 of [redacted]

[redacted] 2/28/89

, On _____

, Page _____

b6
b7C
b7D[redacted]
[redacted]

[redacted] advised that during [redacted]

[redacted]
[redacted]

[redacted] could not remember the exact names of the

[redacted]
[redacted]

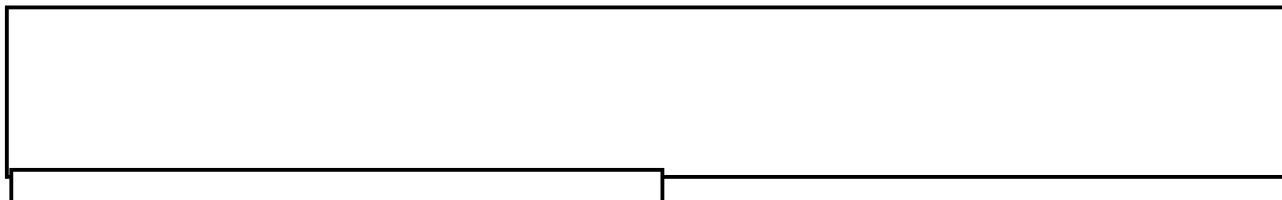
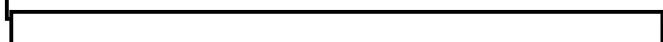
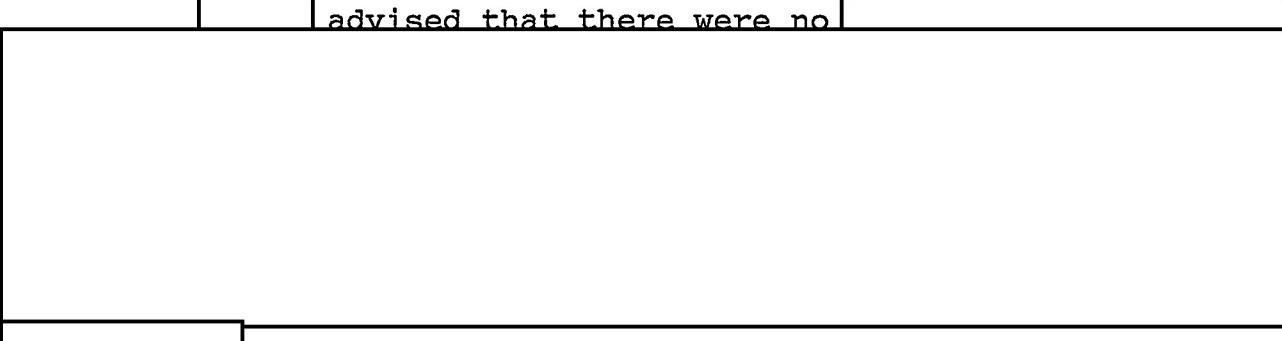
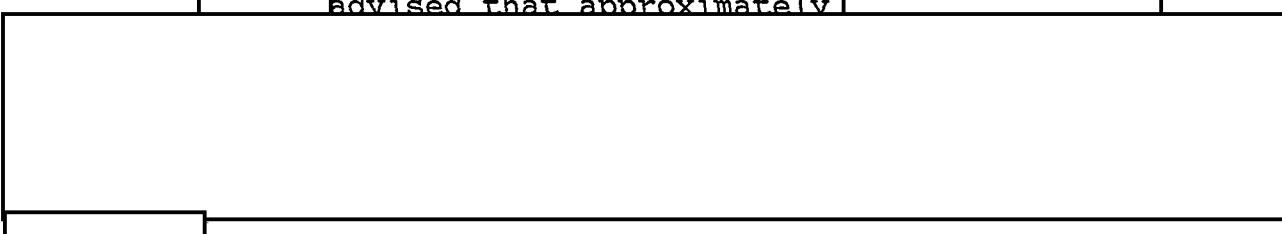
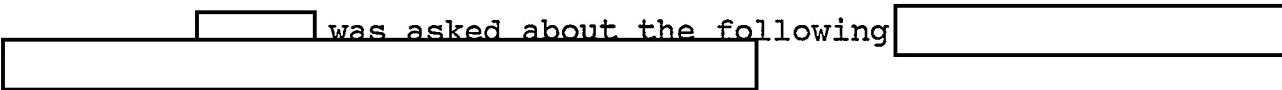
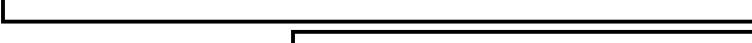
[redacted] advised the following [redacted]

[redacted]

b6
b7C
b7Db6
b7C
b7D

PH 206A-285

Continuation of FD-302 of _____

, On 2/28/89, Page _____b6
b7C
b6
b7C
b7D
b6
b7C
b7D
b6
b7C
b7D
b6
b7C
b7D

- 1.
 - 2.
 - 3.
 - 4.
 - 5.
 - 6.
- 

PH 206A-285

Continuation of FD-302 of _____

[redacted] 2/28/89

, On _____, Page _____

b6
b7C

- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.
- 14.

b6
b7C
b7D

[redacted] advised he does know [redacted]
advised, however, that [redacted]

b6
b7C
b7D

[redacted] advised that during a [redacted]

b6
b7C
b7D

PH 206A-285

Continuation of FD-302 of _____

2/28/89

, On _____

b6
b7C

, Page _____

b6
b7C
b7D

The following descriptive data was obtained through observation and interview:

Name:

Address:

Date of Birth:

Social Security
Number:

Race:

Sex:

Employment History:

b6
b7C

PH 206A-285

Continuation of FD-302 of _____



2/28/89

, On _____

, Page _____

b6
b7C



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/17/89

On February 28 1989, [redacted] was contacted at his residence located at [redacted] and he was advised of the nature of the interview and of the identity of the interviewing agents and thereafter supplied the following information:

[redacted] advised he started his employment at [redacted]

One of the new projects that [redacted] first started when he arrived at [redacted]

b6
b7Cb6
b7C
b7Db6
b7C
b7DTGR
206A OH-56822-X6

Investigation on 2/28/89 at 02 Lancaster, Pennsylvania File # PH-206A-285
 (SQ8)

SAs [redacted] AND
 [redacted]

Date dictated 3/14/89 Searched _____

Serialized _____ Indexed _____

Filed _____

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

PH 206A-285

Continuation of FD-302 of [redacted]

[redacted] 2/28/89

, On

b6
b7C

[redacted]

[redacted]

[redacted] advised that the [redacted]

[redacted]

[redacted]

[redacted] advised that in [redacted]

[redacted]

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7D

PH 206A-285

Continuation of FD-302 of [redacted]

, On 2/28/89

, On

, Page

b6
b7C

[redacted]

[redacted]

[redacted] advised the first [redacted]

[redacted]

[redacted] advised that during the [redacted]

[redacted]

b6
b7C
b7D

PH 206A-285

Continuation of FD-302 of [redacted]

2/28/89

, On

, Page

b6
b7C
b7D[redacted]
[redacted] advised that during [redacted]b6
b7C
b7D

[redacted] could not remember the exact names of the

b6
b7C
b7D

[redacted] advised the following [redacted]

b6
b7C
b7D

PH 206A-285

Continuation of FD-302 of [redacted]

, On 2/28/89

, Page _____

b6
b7C[redacted]
[redacted]b6
b7C
b7D[redacted] advised that there were no [redacted]
[redacted]b6
b7C
b7D[redacted] advised that approximately [redacted]
[redacted]b6
b7C
b7D[redacted] was asked about the following [redacted]
[redacted]b6
b7C
b7D

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.

PH 206A-285

Continuation of FD-302 of _____

2/28/89

, On _____, Page _____

b6

b7C

7.

8.

9.

10.

11.

12.

13.

14.

advised he does know _____

advised, however, that _____

advised that during a _____

b6

b7C

b7D

b6

b7C

b7D

b6

b7C

b7D

PH 206A-285

Continuation of FD-302 of _____

2/28/89

, On _____

, Page _____

b6
b7C

The following descriptive data was obtained through observation and interview:

Name:

b6
b7C

Address:

Date of Birth:

Social Security Number:

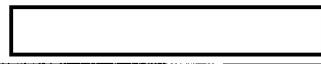
Race:

Sex:

Employment History:

PH 206A-285

Continuation of FD-302 of _____

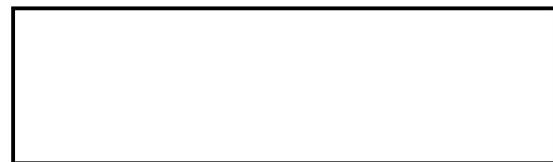
A rectangular box with a black border, used for redacting information.

2/28/89

, On _____

, Page _____

b6
b7C

A large rectangular box with a black border, used for redacting information.A large rectangular box with a black border, used for redacting information.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/15/89

On February 27, 1989, EUGENE C. WOLPERT, who resides at 2422 Helena Road, Lancaster, Pennsylvania, telephone 717-394-4621, was contacted at his place of residence. WOLPERT was advised as to the nature of the interview and the identity of the interviewing agents and thereafter supplied the following information:

WOLPERT advised he has been employed at INTERNATIONAL SIGNAL AND CONTROL since April, 1976 to the present. WOLPERT believed he was hired as a Materials Supervisor or a Shipping Supervisor, but he is not sure of what his exact title was. He advised his [redacted] had recommended him for the job to [redacted] and STUART PINDELL who his [redacted] worked with previously at HAMILTON WATCH for five years. WOLPERT initially found out about the job through an ad in the paper and then subsequent to the ad the recommendation by his [redacted] was made to PINDELL and [redacted]. The company was originally called ELECTRONICS SYSTEMS INTERNATIONAL (ESI) when WOLPERT was hired. He advised he worked directly for [redacted] at the time he was hired.

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WOLPERT'S job functions at the time were to handle shipments and quality control procedures. WOLPERT supplied the following list of employees and job functions at the time he was hired by ESI.

1. [redacted]
2. [redacted]
3. STUART PINDELL who is Vice President of ESI (later became President or Director of ESI)
4. TERRY FAULDS, buyer for ESI
5. [redacted]
6. [redacted]

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at [redacted]

File # PH 206A 285
(SQ8)b6
b7Cby SAs [redacted] AND [redacted]Date dictated 3/10/89

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EUGENE C. WOLPERT

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WOLPERT advised that STUART PINDELL was in charge of all of the above people and PINDELL answered directly to JAMES GUERIN.

WOLPERT advised that from roughly 1976 through 1979, the majority of the business that he was involved with in his division of ISC, which was ESI, at that time was in the delivery of ATE pieces. WOLPERT advised that these pieces were auto test equipment which were large frame computers. WOLPERT advised these computers were approximately the size of a normal refrigerator. WOLPERT stated that majority of these units were shipped to South Africa and that there were alterations made to these computers at ISC Defense before they were shipped to South Africa. WOLPERT believes that the computers were originally purchased from HEWLETT PACKARD, but he was not positive that HEWLETT PACKARD was the company they came from. WOLPERT advised that his job was to physically package the units which consisted of (1) Placing the units on a wooden skid; (2) Place insulation around the units; (3) Build a wooden crate around the units. WOLPERT advised that all shipping was done through a New York freight forwarder, [REDACTED] WOLPERT advised that

[REDACTED] currently works for [REDACTED] in New York; however, the freight forwarder that he could have been working for at the time the ATE units were shipped may have been [REDACTED] also in New York. All shipping for ESI has been done by [REDACTED] be it at [REDACTED] or other freight forwarders that [REDACTED] has been involved with that WOLPERT could not recall their names. WOLPERT advised that all the paperwork and invoicing were prepared at ESI and then a public trucking company would then take the ATE's to New York.

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WOLPERT advised additional business that was done between 1976 and 1979 for the purchase and sale of fuze bodies and housings to South Africa. WOLPERT believes that the fuze housings and bodies came from a company owned by [REDACTED] WOLPERT saw [REDACTED] at the building on numerous occasions during this time period and advised [REDACTED] made several trips over seas during this time period. WOLPERT advised that a female by the name of [REDACTED] would call and say the fuze bodies and housings were ready to be sent to ESI. The fuze bodies and housings would be delivered to ESI by an outside vendor in a private truck, sometimes a rental truck, but never on a commercial carrier.

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WOLPERT'S job would be to inspect the housings and

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bodies, do gauge inspections and coatings and then pack the housings for shipment. WOLPERT believed he was not supposed to be able to recognize that these were fuze housings and bodies; however, he knew what they were from his prior employment at HAMILTON WATCH. WOLPERT advised he never handled any of the paperwork involved with these fuzes, all the paperwork was handled by [redacted]

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The remainder of ESI's business during this time period were electronic component shipments made by TERRY FAULDS to South Africa. All of FAULDS parts were purchased from American vendors, then after a markup by ESI, the product would then be shipped out to South Africa. The shipper that FAULDS dealt with was also [redacted]

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WOLPERT advised the main product that he was involved with after 1979 was a shipment of rockeye cluster bombs to Taiwan. What ESI would send to Taiwan would be rockeye kits that were made up of the following components:

- 1.
- 2.
- 3.
- 4.
- 5.



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The above five parts were all obtained from MARQUARDT INDUSTRIES which is a division of ISC in California.

6. [redacted] which are obtained from HAMILTON WATCH in Lancaster, Pennsylvania

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The final assembly for these parts was done at MICRONICS, another ISC subsidiary located in California. [redacted] would ship their products to MICRONICS, HAMILTON WATCH would ship their products to ESI, then ESI would in turn ship their final product to MICRONICS. The final product would then be shipped by 40 foot sea containers from Long Beach, California to Taiwan. WOLPERT believed that all of the transactions were done properly through the State Department. WOLPERT himself had traveled to Taiwan in connection with this contract. WOLPERT believed that this Taiwan

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contract helped to save ESI and consequently ISC from financial troubles. The name for this contract at ESI was [redacted] as far as the workers of ESI were concerned; it was always referred to as [redacted]. The salesman involved with this contract were [redacted] and [redacted]. WOLPERT was not sure as to the total involvement of [redacted] in this contract. [redacted] was the program manager responsible for the overall management of the Taiwan contract for rockeye cluster bombs.

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WOLPERT advised he never had any financial responsibilities or dealings in connection with the Taiwan contract and advised that the majority of the paperwork was maintained by [redacted] for the Taiwan contract. There were various trucking companies used to ship the product from Lancaster out to California. To the best of WOLPERT'S recollection, this contract was strictly for Taiwan. The individual that WOLPERT dealt with at MICRONICS was [redacted] whom WOLPERT considers to be [redacted]. MICRONICS was located in Anaheim, California. WOLPERT advised there were a few other vendors that he dealt with in connection with the rockeye contract:

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1. [redacted]

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2. [redacted]

3. [redacted]

4. [redacted]

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5. [redacted]

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Towards the end of this contract in 1982, ISC was going to go public on the London Stock Exchange, therefore a proxy board was being formed. All ISC employees working on this contract had a secret clearance. When the proxy board was formed, WOLPERT lost his secret clearance at that time. WOLPERT believes there were still shipments to Taiwan on the rockeye cluster bombs from 1984 to 1985 time period. By 1984 - 1985, WOLPERT was then the manager of the Administrative Support Section of ISC and was not as involved with the shipping during that time period. [redacted] was the head of purchasing and materials and [redacted] was responsible for the majority of the hands on shipping.

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During the 1982 to 1984 time period, additional shipments that were going out of ESI besides the Taiwan shipments were parts sent by TERRY FAULDS to South Africa. These parts consisted of small piece work items and small shelf components for electronic equipment. WOLPERT believes [redacted] handled some of the shipping during this time for TERRY FAULDS. Every Friday a truck would leave from ESI, en route to the freight forwarder in New York. Packages would be sent on a South African airlines flight that was leaving shortly before midnight on Friday nights. The flight from New York would go to the JAN SMUTS AIRPORT in Johannesburg, South Africa. All of FAULDS and [redacted] shipments to New York were sent via the freight forwarder [redacted]. Two of the companies that FAULDS dealt with in South Africa were BARLOW COMMUNICATIONS and BARLOW LIMITED. [redacted] had customer contracts with people in South Africa also. WOLPERT stated that besides FAULDS shipments to South Africa, STUART PINDELL made shipments of fuze boxes independent of FAULDS' shipments. WOLPERT was unsure how often PINDELL'S shipments went out, but was sure that FAULDS sent weekly shipments to South Africa. WOLPERT advised that [redacted] worked for [redacted] during this time period and was responsible for all of his administrative paperwork and invoices while shipping was handled through [redacted]. WOLPERT advised that [redacted] is presently employed at ESI working for TERRY FAULDS.

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WOLPERT advised that his current supervisor at ESI is [redacted] and other current employees include (1) [redacted] in Engineering; (2) [redacted] in Marketing; (3) [redacted] in Finance; (4) [redacted] a [redacted]; (5) [redacted] who is [redacted]; (6) [redacted] who is formerly STUART PINDELL'S [redacted]

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currently works at the [redacted]

(7) TERRY FAULDS, still currently employed at ESI, runs a small parts and supply operation which consists of condensers and resistors. The majority of FAULDS work had been to South Africa.

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WOLPERT advised ESI no longer does business with South Africa and they stopped shipping to South Africa approximately two months ago. Supposedly, FERRANTI officials told ISC to stop shipping to South Africa and that the business stopped and started for several months and then completely stopped two months ago. Some of the countries that ESI currently does business with are Singapore, China, Korea, Nigeria, Spain, Pakistan, and Malesia.

WOLPERT was asked if he was familiar with the companies listed below while his response follows each company name:

1. GAMMA SYSTEMS - Advised he had heard of the company and believes it was connected with South Africa, possibly with infra red detectors. WOLPERT recalls seeing the name on some shipping labels. He personally had no business dealings with GAMMA. He believes the name could be GAMMA INFRA RED SYSTEMS.
2. BARCO - WOLPERT never heard of the company.
3. ASM PARTY LIMITED - WOLPERT never heard of.
4. FDH PRODUCTS - Never heard of.
5. NEW GERMANY AIRPORT (NGA) - Never heard of.
6. TOOL TECHNIQUES - Never heard of.
7. MC NAY PARTY LIMITED - WOLPERT had recalled the name and remembers possibly reading it on some shipping labels or some storage labels.
8. MC NAY INDUSTRIES LIMITED - Could not recall the name.

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10. JARGEN HOYER - Believes it's a Denmark or South African Company with some connection to [redacted]

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11. ASM AMERICA - No recollection.

12. BAKER ELECTRONICS - No recollection.

13. SR PRODUCTS - WOLPERT advised that is the company owned by [redacted] that supplied fuze housings and casings to ESI back in the late 70's. WOLPERT further recalled that [redacted] had directed him to HANLEY INDUSTRIES in Alton, Illinois as an Explosives Manufacturer that he could do business with. He advised HANLEY produces detonators and [redacted] sent WOLPERT out there to observe the production line, but he does not believe any business was actually done with HANLEY INDUSTRIES. WOLPERT recalled in 1978 or 1979, [redacted] advised him to go to Action Manufacturing in Philadelphia, Pennsylvania to check for parts for detonators. [redacted] advised him to get the directions from [redacted] who worked for [redacted]. WOLPERT advised that [redacted] has known JAMES GUERIN for a long time and has very strong business ties with JAMES GUERIN. [redacted] has always helped GUERIN out of any [redacted] that he would have. WOLPERT has known [redacted] since 1976, but has had no contact with him in the last five years.

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14. HARAL LEASING - Advises this is an [redacted] company.

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WOLPERT was asked if he was familiar with [redacted] and advised that he has known [redacted] since 1977 although he has never had any business dealings with [redacted] WOLPERT met [redacted] at ESI when [redacted] had [redacted] plant working as [redacted] however, WOLPERT is not aware of any business [redacted] did with or for ESI. WOLPERT advised that [redacted] traveled extensively, "covering every corner of the World", but never told WOLPERT where he was going or at whose directions he was traveling. WOLPERT advised that for the time period 1984 to 1989, [redacted] was overseas at a minimum of 10 days a month. Prior to that time, there was some overseas travel, however, it was not as extensive as in the most recent years. Some of the countries that WOLPERT was aware of that [redacted] had traveled to were [redacted]

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and [redacted] WOLPERT advised that [redacted] travel was almost always impromptu. [redacted] always evaded the issue of [redacted] WOLPERT advised [redacted] always had [redacted] but never said where [redacted] WOLPERT was aware that [redacted] WOLPERT advised that he did not believe JAMES GUERIN knew about [redacted] that were in the paper regarding [redacted] and [redacted]

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WOLPERT advised that [redacted] had a business dealing with [redacted] in a company called HARTEC located in Texas. He advised they both [redacted] in this company and that it lasted for approximately one year [redacted] WOLPERT advised that [redacted] worked for [redacted] until it closed approximately six to seven years ago and then he worked for the [redacted] in California. WOLPERT advised that [redacted] is currently living in [redacted] working as a [redacted] [redacted] was one of the [redacted] employees of ISC.

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WOLPERT advised that very few people could use JIM GUERIN, but he felt that a [redacted] was an employee of [redacted] who did use JIM GUERIN and was subsequently [redacted] by JIM GUERIN. He believes [redacted] is currently living in [redacted] Another individual WOLPERT believes has been using JIM GUERIN is [redacted] WOLPERT believes [redacted] is not a [redacted] or has not run the businesses that have been set up for him properly. WOLPERT stated [redacted] is just being kept on due to the fact that

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[redacted] used to work with JIM GUERIN and GUERIN [redacted]
 [redacted] to take care of [redacted]

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WOLPERT advised that [redacted] was an employee of ESI in the late 70's and early 80's. [redacted] was a [redacted] of JAMES GUERIN and was [redacted] and a very intelligent individual. WOLPERT advised that [redacted] was a [redacted] who [redacted] was an [redacted] when he worked at ESI doing [redacted] on different radios. One of the models that [redacted] or was familiar with was the [redacted]. WOLPERT advised that [redacted] left ESI in approximately [redacted] and which only lasted a short time and then he [redacted]. WOLPERT believes that [redacted] is currently living in [redacted]

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WOLPERT advised that if there was any illegal activity occurring at either ISC or ESI, it was in connection with [redacted]. WOLPERT advised that [redacted] started working at ISC in approximately [redacted] and was the [redacted]. WOLPERT believed that [redacted] may have been stationed in [redacted] before being employed at ISC. WOLPERT advised that [redacted] two [redacted] are married to [redacted]. WOLPERT would not elaborate on what he believed the illegal activities were connected with.

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WOLPERT advised he was given no instructions regarding this investigation by his employer. WOLPERT advised that if he was contacted by agents regarding this investigation, he was to be polite and friendly and that he would notify corporate counsel that he was interviewed by the agents. WOLPERT advised that he had received strict orders that there would be no shredding of any documents do to this investigation.

The following personal information was obtained through either observation or interview:

Name:	EUGENE C. WOLPERT
Date of Birth:	February 27, 1930
Sex:	Male
Race:	White

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EUGENE C. WOLPERT

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Social Security Number: 178-24-1544

Education: Lancaster Catholic High School, 1948 graduate

Employment: 1976 to present - ESI/ISC, Lancaster, Pennsylvania,
1975 - PERMITIL COMPANY in Lancaster, Pennsylvania,
1973 - LEBANON STEEL FOUNDRY,
1967 through 1962 - DONNAGOL STEEL FOUNDRY

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/15/89

On February 27, 1989, EUGENE C. WOLPERT, who resides at 2422 Helena Road, Lancaster, Pennsylvania, telephone 717-394-4621, was contacted at his place of residence. WOLPERT was advised as to the nature of the interview and the identity of the interviewing agents and thereafter supplied the following information:

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WOLPERT'S job functions at the time were to handle shipments and quality control procedures. WOLPERT supplied the following list of employees and job functions at the time he was hired by ESI.

1. [redacted]
2. [redacted]
3. STUART PINDELL who is Vice President of ESI (later became President or Director of ESI)
4. TERRY FAULDS, buyer for ESI
5. [redacted]
6. [redacted]

Searched [redacted]
Serialized [redacted]
Indexed [redacted]
Filed [redacted]

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3/10/89

Lancaster, Pennsylvania

206A-8H-56823-1X7
PH 206A-285

Investigation on [redacted] at [redacted] File # (SQ8)

SAs [redacted] AND [redacted]

by [redacted] Date dictated 3/10/89

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EUGENE C. WOLPERT

2/27/89

Continuation of FD-302 of _____

, On _____

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WOLPERT advised that from roughly 1976 through 1979, the majority of the business that he was involved with in his division of ISC, which was ESI, at that time was in the delivery of ATE pieces. WOLPERT advised that these pieces were auto test equipment which were large frame computers. WOLPERT advised these computers were approximately the size of a normal refrigerator. WOLPERT stated that majority of these units were shipped to South Africa and that there were alterations made to these computers at ISC Defense before they were shipped to South Africa. WOLPERT believes that the computers were originally purchased from HEWLETT PACKARD, but he was not positive that HEWLETT PACKARD was the company they came from. WOLPERT advised that his job was to physically package the units which consisted of (1) Placing the units on a wooden skid; (2) Place insulation around the units; (3) Build a wooden crate around the units. WOLPERT advised that all shipping was done through a New York freight forwarder, [REDACTED] WOLPERT advised that

[REDACTED] currently works for [REDACTED] in New York; however, the freight forwarder that he could have been working for at the time the ATE units were shipped may have been [REDACTED] also in New York. All shipping for ESI has been done by [REDACTED] be it at [REDACTED] or other freight forwarders that [REDACTED] has been involved with that WOLPERT could not recall their names. WOLPERT advised that all the paperwork and invoicing were prepared at ESI and then a public trucking company would then take the ATE's to New York.

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WOLPERT'S job would be to inspect the housings and

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The remainder of ESI's business during this time period were electronic component shipments made by TERRY FAULDS to South Africa. All of FAULDS parts were purchased from American vendors, then after a markup by ESI, the product would then be shipped out to South Africa. The shipper that FAULDS dealt with was also [redacted]

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WOLPERT advised the main product that he was involved with after 1979 was a shipment of rockeye cluster bombs to Taiwan. What ESI would send to Taiwan would be rockeye kits that were made up of the following components:

1. [redacted]
2. [redacted]
3. [redacted]
4. [redacted]
5. [redacted]

The above five parts were all obtained from MARQUARDT INDUSTRIES which is a division of ISC in California.

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The final assembly for these parts was done at MICRONICS, another ISC subsidiary located in California. [redacted] would ship their products to MICRONICS, HAMILTON WATCH would ship their products to ESI, then ESI would in turn ship their final product to MICRONICS. The final product would then be shipped by 40 foot sea containers from Long Beach, California to Taiwan. WOLPERT believed that all of the transactions were done properly through the State Department. WOLPERT himself had traveled to Taiwan in connection with this contract. WOLPERT believed that this Taiwan

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Continuation of FD-302 of _____

, On _____, Page _____

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EUGENE C. WOLPERT

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Continuation of FD-302 of _____

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Towards the end of this contract in 1982, ISC was going to go public on the London Stock Exchange, therefore a proxy board was being formed. All ISC employees working on this contract had a secret clearance. When the proxy board was formed, WOLPERT lost his secret clearance at that time. WOLPERT believes there were still shipments to Taiwan on the rockeye cluster bombs from 1984 to 1985 time period. By 1984 - 1985, WOLPERT was then the manager of the Administrative Support Section of ISC and was not as involved with the shipping during that time period. [redacted] was the head of purchasing and materials and [redacted] was responsible for the majority of the hands on shipping.

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WOLPERT advised that his current supervisor at ESI is [redacted] and other current employees include (1) [redacted] in Engineering; (2) [redacted] in Marketing; (3) [redacted] in Finance; (4) [redacted] a [redacted]; (5) [redacted] who is [redacted]; (6) [redacted] who is formerly STUART PINDELL'S [redacted]

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currently works at the [redacted] b6
(7) TERRY FAULDS, still currently employed at ESI, runs a small b7C
parts and supply operation which consists of condensers and resistors. The majority of FAULDS work had been to South Africa.

WOLPERT advised ESI no longer does business with South Africa and they stopped shipping to South Africa approximately two months ago. Supposedly, FERRANTI officials told ISC to stop shipping to South Africa and that the business stopped and started for several months and then completely stopped two months ago. Some of the countries that ESI currently does business with are Singapore, China, Korea, Nigeria, Spain, Pakistan, and Malesia.

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PH 206A-285

EUGENE C. WOLPERT

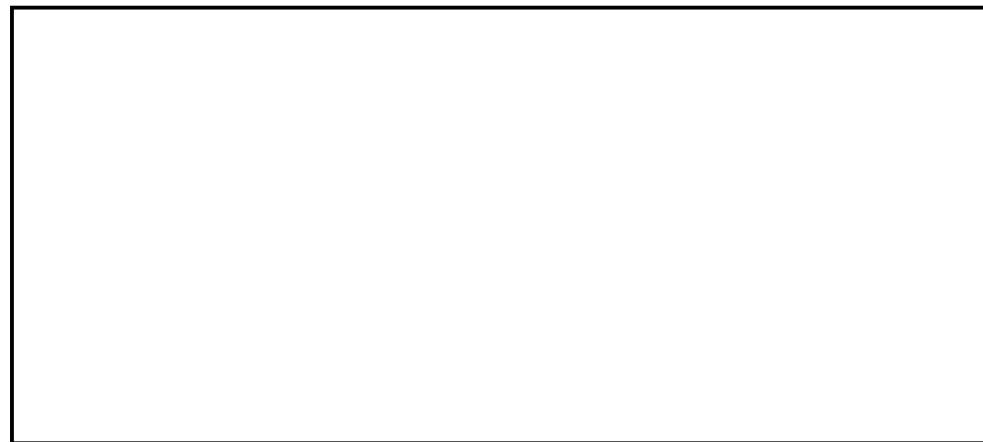
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10. JARGEN HOYER - Believes it's a Denmark or South African Company with some connection to [redacted]
[redacted]

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11. ASM AMERICA - No recollection.

12. BAKER ELECTRONICS - No recollection.

13. SR PRODUCTS - WOLPERT advised that is the company owned by [redacted] that supplied fuze housings and casings to ESI back in the late 70's. WOLPERT further recalled that [redacted] had directed him to HANLEY INDUSTRIES in Alton, Illinois as an Explosives Manufacturer that he could do business with. He advised HANLEY produces detonators and [redacted] sent WOLPERT out there to observe the production line, but he does not believe any business was actually done with HANLEY INDUSTRIES. WOLPERT recalled in 1978 or 1979, [redacted]

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advised him to go to Action Manufacturing in Philadelphia, Pennsylvania to check for parts for detonators. [redacted]

advised him to get the directions from [redacted] who worked for [redacted]. WOLPERT advised that [redacted] has known JAMES GUERIN for a long time and has very strong business ties with JAMES GUERIN. [redacted] has always helped GUERIN out of any [redacted] that he would have. WOLPERT has known [redacted] since 1976, but has had no contact with him in the last five years.

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14. HARAL LEASING - Advises this is an [redacted] company.

WOLPERT was asked if he was familiar with [redacted] and advised that he has known [redacted] since 1977 although he has never had any business dealings with [redacted]. WOLPERT met [redacted] at ESI when [redacted] had [redacted] plant working as a [redacted]. However, WOLPERT is not aware of any business [redacted] did with or for ESI. WOLPERT advised that [redacted] traveled extensively, "covering every corner of the World", but never told WOLPERT where he was going or at whose directions he was traveling. WOLPERT advised that for the time period 1984 to 1989, [redacted] was overseas at a minimum of 10 days a month. Prior to that time, there was some overseas travel, however, it was not as extensive as in the most recent years. Some of the countries that WOLPERT was aware of that [redacted] had traveled to were [redacted]. WOLPERT advised that [redacted] travel was almost always impromptu. [redacted] always evaded the issue of [redacted]. WOLPERT advised [redacted] always had a [redacted], but never said where the [redacted]. WOLPERT was aware that [redacted]. WOLPERT advised that he did not believe [redacted] knew about [redacted] that were in the paper regarding [redacted] and [redacted].

WOLPERT advised that [redacted] had a business dealing with [redacted] in a company called HARTEC located in Texas. He advised they both [redacted] in this company and that it lasted for approximately one year [redacted]. WOLPERT advised that [redacted] worked for [redacted] until it closed approximately six to seven years ago and then he worked for the [redacted] in California. WOLPERT advised that [redacted] is currently living in [redacted] working as a [redacted] was one of the [redacted] employees of ISC.

WOLPERT advised that very few people could use JIM GUERIN, but he felt that a [redacted] was an employee of [redacted] who did use JIM GUERIN and was subsequently [redacted] by JIM GUERIN. He believes [redacted] is currently living in [redacted]. Another individual WOLPERT believes has been using JIM GUERIN is [redacted]. WOLPERT believes [redacted] is not a [redacted] or has not run the businesses that have been set up for him properly. WOLPERT stated [redacted] is just being kept on due to the fact that

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[redacted] used to work with JIM GUERIN and GUERIN [redacted]
 [redacted] to take care of [redacted]

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WOLPERT advised that [redacted] was an employee of ESI in the late 70's and early 80's. [redacted] was a [redacted] of JAMES GUERIN and was [redacted] and a very intelligent individual. WOLPERT advised that [redacted] was a [redacted] who [redacted] was an [redacted] when he worked at ESI doing [redacted] on different radios. One of the models that [redacted] or was familiar with was the [redacted]. WOLPERT advised that [redacted] left ESI in approximately [redacted] and [redacted] which only lasted a short time and then he [redacted] believes that [redacted] is currently living in [redacted]

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WOLPERT advised that if there was any illegal activity occurring at either ISC or ESI, it was in connection with [redacted]. WOLPERT advised that [redacted] started working at ISC in approximately [redacted] and was the [redacted]. WOLPERT believed that [redacted] may have been stationed in [redacted] before being employed at ISC. WOLPERT advised that [redacted] two [redacted] are married to [redacted]. [redacted] WOLPERT would not elaborate on what he believed the illegal activities were connected with.

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WOLPERT advised he was given no instructions regarding this investigation by his employer. WOLPERT advised that if he was contacted by agents regarding this investigation, he was to be polite and friendly and that he would notify corporate counsel that he was interviewed by the agents. WOLPERT advised that he had received strict orders that there would be no shredding of any documents do to this investigation.

The following personal information was obtained through either observation or interview:

Name: EUGENE C. WOLPERT

Date of Birth: February 27, 1930

Sex: Male

Race: White

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EUGENE C. WOLPERT

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Social Security Number: 178-24-1544

Education: Lancaster Catholic High School, 1948 graduate

Employment: 1976 to present - ESI/ISC,
Lancaster, Pennsylvania,
1975 - PERMITIL COMPANY in
Lancaster, Pennsylvania,
1973 - LEBANON STEEL FOUNDRY,
1967 through 1962 - DONNAGOL
STEEL FOUNDRY

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FBI - CHICAGO	
[Redacted]	[Redacted]

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[Redacted]	[Redacted]
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FBI-BIRMINGHAM	
[Redacted]	[Redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/6/89

On February 28, 1989, [redacted]

[redacted] which is also the [redacted] at the same address, was contacted and advised of the nature of the interview and the identity of the interviewing agents and thereafter provided the following information:

[redacted] was asked if she was familiar with the name GAMMA SYSTEMS ASSOCIATES and she advised she had heard the name, but was not sure as to what the nature of her dealings with GAMMA SYSTEMS was. [redacted] was then asked if she was familiar with INTERNATIONAL SIGNAL AND CONTROL (ISC) and she advised that she [redacted] with ISC over the past few years. [redacted] advised that JAMES GUERIN, [redacted] and other ISC employees had lunch at the THREE CROWNS RESTAURANT every Friday. When [redacted] checked the ISC account in [redacted] she noticed that ISC's New Years Eve party which was attended by 31 people and given by JIM GUERIN was paid by GAMMA INDUSTRY'S check. The check was in the amount of \$1,169, check #945. [redacted] for \$1,169 as well as a bar bill for \$29.75 which was included in the total of \$1,169. This has been placed into evidence. [redacted] could not locate, at the time of their interview, two additional invoices that were paid for by GAMMA SYSTEMS checks on January 7, 1986, and January 6, 1983.

[redacted] advised that these invoices are probably maintained in [redacted] which is used as a storage facility at the [redacted]. [redacted] advised that she would go through these records to get the copies of the invoices and notify the agents when she found them.

[redacted] also advised that approximately two years ago there were numerous individuals visiting ISC that [redacted] for approximately ten days. She could not recall these individuals names, but she believed they were Africans and she would attempt to locate the records regarding their [redacted]. [redacted] did advise that her husband, [redacted] was currently out of town and would be back on Wednesday, March 8, and was more familiar with the visitors [redacted] than [redacted]

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Investigation on 2/28/89

Lancaster, Pennsylvania

PH 206A 285

File # (SQ8)

SA [redacted] DCIS) and
SA [redacted]

by

Date dictated 3/1/89

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Continuation of FD-302 of _____

, On 2/28/89

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[redacted] advised she would have [redacted] call the interviewing agents when he returned back into town.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/6/89

On February 28, 1989.

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4/6/89
206A PH-56822-1 X14

Investigation on 2/28/89	at Lancaster, Pennsylvania	File # PH 206A-285
by SA [redacted]	DCIS) and SA [redacted]	Searched (SQ8)
		Date dictated
		Serialized
		Indexed
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agency;

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Continuation of FD-302 of _____



2/28/89

, On _____

, Page _____

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[redacted] [redacted] advised she would have [redacted] call the interviewing agents when he returned back into town.

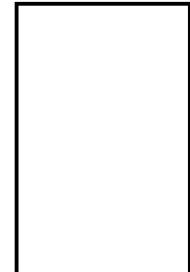
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/6/89

On February 27, 1989, [redacted] was contacted at his residence [redacted]. [redacted] telephone [redacted] declined an interview at this time stating that he preferred to have [redacted] present during any interviews. [redacted] was handed a subpoena ordering his appearance before [redacted] Grand Jury on [redacted] at [redacted] to deliver the records called for in the subpoena.

[redacted] stated that he understood the subpoena and knew that it was for [redacted] not for a company representative. The interview was terminated at this time.

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3/6/89
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Investigation on 2/27/89

Lancaster, Pennsylvania

File # PH-2064-285
 (S08)

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SA [redacted] DCIS) and
 SA [redacted]

Date dictated 3/1/89

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/6/89

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Investigation on 2/27/89 at Lancaster, Pennsylvania File # PH 206A-285
 by SA [redacted] (DCIS) and [redacted] File # (SQ8)
SA [redacted] Date dictated 3/1/89

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